

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Behavioral Health		(2) MEETING DATE 4/24/2012		(3) CONTACT/PHONE Kimberley Miramon (805) 788-2932 Wayne Hansen (805) 781-4282	
(4) SUBJECT Request to appoint Linda Connelly, PhD and Re-Appoint Jason Reed and Maryanne Zarycka to the Drug and Alcohol Advisory Board.					
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors appoint Linda Connelly, PhD to fill an existing vacancy and to Re-Appoint Jason Reed and Maryanne Zarycka to the Drug and Alcohol Advisory Board.					
(6) FUNDING SOURCE(S) N/A		(7) CURRENT YEAR FINANCIAL IMPACT \$0.00		(8) ANNUAL FINANCIAL IMPACT \$0.00	
(9) BUDGETED? Yes					
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business					
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A			(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
(15) LOCATION MAP N/A		(16) BUSINESS IMPACT STATEMENT? No		(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown					
(19) SUPERVISOR DISTRICT(S) All Districts -					

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Karen Baylor, Ph.D., LMFT Behavioral Health Administrator

DATE: 4/24/2012

SUBJECT: Request to appoint Linda Connelly, PhD and Re-Appoint Jason Reed and Maryanne Zarycka to the Drug and Alcohol Advisory Board.

RECOMMENDATION

It is recommended that the Board of Supervisors appoint Linda Connelly, PhD to fill an existing vacancy and to Re-Appoint Jason Reed and Maryanne Zarycka to the Drug and Alcohol Advisory Board.

DISCUSSION

The Drug and Alcohol Advisory Board exists to act in an advisory capacity to the Board of Supervisors and the County's Drug and Alcohol Services division. It provides advice regarding the implementation of program services and evaluation within the community regarding the effectiveness of those programs. It also plays a role in educating and encouraging the public with regards to the nature of alcohol and other drug problems, and encourages community support throughout the county for development and implementation of effective alcohol and drug programs.

When the Advisory Board has a vacancy, requests for member applications are posted county-wide, and new members are selected through an application and interview process, culminating in the Board of Supervisor's approval. Advisory Board members are representative of the various geographic regions of the county, various professional sectors, and/or are consumers or family members of consumers. The Drug and Alcohol Advisory Board recommends that Linda Connelly, PhD be appointed to the position vacated by Carol Allen. The term for this appointment expires on June 30, 2014. The Drug and Alcohol Advisory Board also recommends that Jason Reed and Maryanne Zarycka be re-appointed to the Board and that those appointments expire on June 30, 2014. Drug and Alcohol Advisory Board by-laws designate a maximum membership of 19 members. This action will bring board membership to 14 members.

OTHER AGENCY INVOLVEMENT/IMPACT

The Drug and Alcohol Advisory Board has made this recommendation. The County Clerk-Recorder has reviewed the request and confirmed that the term of office is accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are minimal costs associated with the Drug and Alcohol Advisory Board. Community members donate two hours of their time per month to offer advice, consent, and advocacy on drug and alcohol issues. Meetings are held once a month for two hours in available classroom space. Estimated cost of staff time and supplies is \$550 per month.

RESULTS

The appointment will enable the Drug and Alcohol Advisory Board to continue its role of advice, consent, and advocacy. The Drug and Alcohol Advisory Board members represent various constituencies in the community and provide input to

Drug and Alcohol Services administration regarding strategic direction and policy.

The Drug and Alcohol Advisory Board helps the Drug and Alcohol Services Division of the County Health Agency achieve its mission of promoting safe, healthy, responsible and informed choices concerning alcohol and other drugs through programs responsive to community needs. That mission contributes to the desired community wide result of a “Healthy Community.”

ATTACHMENTS

None